

FTX Trading Ltd. 22-11068 (JTD)
Fortieth Omnibus Claims Objection
Schedule 2 - Substantive Duplicate Claims

<u>Claims to be Disallowed</u>				<u>Surviving Claims</u>					
Claim Number	Name	Debtor	Date Filed	Claim Amount	Claim Number	Name	Debtor	Date Filed	Claim Amount
80020	Name on File	FTX Trading Ltd.	09/18/2023	Undetermined*	89406*	Name on File	FTX Trading Ltd.	12/04/2023	12,304,500.00*
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 89406.									
1305	Name on File	FTX Trading Ltd.	03/20/2023	600,000.00	2072*	Name on File	FTX Trading Ltd.	06/09/2023	300,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 2072.									
1388	Name on File	FTX Trading Ltd.	03/27/2023	321,049.72*	1350*	Name on File	FTX Trading Ltd.	03/27/2023	10,764,441.36*
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1350.									
1372	Name on File	FTX Trading Ltd.	03/27/2023	604,551.04*	1350*	Name on File	FTX Trading Ltd.	03/27/2023	10,764,441.36*
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1350.									
3732	Name on File	FTX Trading Ltd.	06/29/2023	Undetermined*	1915*	Name on File	FTX Trading Ltd.	05/16/2023	750,000.00*
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1915.									
2304	Name on File	FTX Trading Ltd.	05/29/2023	Undetermined*	1646*	Name on File	FTX Trading Ltd.	04/17/2023	614,417.81
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1646.									
1914	Name on File	FTX Trading Ltd.	05/15/2023	12,314,145.52	1939*	Name on File	FTX Trading Ltd.	05/18/2023	13,387,129.39
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1939.									
1094	Name on File	FTX Crypto Services Ltd.	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1091.									
1102	Name on File	Alameda Research LLC	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1091.									
1104	Name on File	Alameda Research Holdings Inc.	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1091.									
1105	Name on File	FTX (Gibraltar) Ltd	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1091.									
1107	Name on File	Alameda Global Services Ltd.	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1091.									
1109	Name on File	FTX US Services, Inc.	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1091.									
1112	Name on File	Alameda Research (Bahamas) Ltd	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1091.									
1122	Name on File	FTX Property Holdings Ltd	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1091.									
1124	Name on File	Alameda Research Ltd	03/06/2023	500,000.00	1091*	Name on File	FTX Hong Kong Ltd	03/06/2023	500,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1091.									
1262	Name on File	FTX Trading Ltd.	03/20/2023	600,000.00	1286*	Name on File	FTX Trading Ltd.	03/20/2023	2,400,000.00
<u>Reason:</u> Claim to be disallowed is substantively duplicative of claim 1286.									

89406* Surviving Claim is pending modification on the Debtor's Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
 2072* Surviving Claim is pending modification on the Debtor's Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
 1350* Surviving Claim is pending modification on the Debtor's Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
 1388* Surviving Claim is pending modification on the Debtor's Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
 1646* Surviving Claim is pending modification on the Debtor's Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
 1939* Surviving Claim is pending modification on the Debtor's Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
 1091* Surviving Claim is pending modification on the Debtor's Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)
 1286* Surviving Claim is pending modification on the Debtor's Twenty-Eighth (Substantive) Omnibus Objection to Certain Overstated Proofs of Claim (Customer Claims)

*Indicates claim contains unliquidated and/or unascertained amounts